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6 UNITED STATES DISTRICT COURT
7 DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 DELASHAUN DEAN,

12 Defendant.

2:21-CR-022-APG-VCF

Final Order of Forfeiture

13 The United States District Court for the District of Nevada entered a Preliminary
14 Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. §
15 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 1029(c)(1)(C)
16 and 1029(c)(2); and 21 U.S.C. § 853(p) based upon the plea of guilty by Delashaun Dean to
17 the criminal offense, forfeiting the property set forth in the Plea Agreement and the
18 Forfeiture Allegation of the Criminal Information and shown by the United States to have
19 the requisite nexus to the offense to which Delashaun Dean pled guilty. Arraignment &
20 Plea, ECF No. 18; Criminal Information, ECF No. 20; Plea Agreement, ECF No. 22;
21 Preliminary Order of Forfeiture, ECF No. 24.

22 This Court finds that on the government's motion, the Court may at any time enter
23 an order of forfeiture or amend an existing order of forfeiture to include subsequently
24 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and
25 32.2(b)(2)(C).

26 This Court finds the United States published the notice of forfeiture in accordance
27 with the law via the official government internet forfeiture site, www.forfeiture.gov,
28 consecutively from March 9, 2021, through April 7, 2021, notifying all potential third

1 parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No.
2 35-1, p. 5.

3 This Court finds no petition was filed herein by or on behalf of any person or entity
4 and the time for filing such petitions and claims has expired.

5 This Court finds no petitions are pending regarding the property named herein and
6 the time has expired for presenting such petitions.

7 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
8 all possessory rights, ownership rights, and all rights, titles, and interests in the property
9 hereinafter described are condemned, forfeited, and vested in the United States pursuant to
10 Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. §
11 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 1029(c)(1)(C)
12 and 1029(c)(2); 21 U.S.C. § 853(p); and 21 U.S.C. § 853(n)(7) and shall be disposed of
13 according to law:

14 1. Any and all fraudulent access devices including, but not limited to, at least the
15 following:

- 16 a. a California Employee Development Department (EDD) debit card with
17 the last four digits of the account number being 5903 issued in the name of
18 J.M.;
- 19 b. an EDD debit card with the last four digits of the account number being
20 0570 issued in the name of N.H.;
- 21 c. an EDD debit card with the last four digits of the account number being
22 5800 issued in the name of O.W.;
- 23 d. an EDD debit card with the last four digits of the account number being
24 9730 issued in the name of A.T.;
- 25 e. an EDD debit card with the last four digits of the account number being
26 3288 issued in the name of J.W.;
- 27 f. an EDD debit card with the last four digits of the account number being
28 2975 issued in the name of E.L.;

- 1 g. an EDD debit card with the last four digits of the account number being
2 5640 issued in the name of J.N.;
- 3 h. an EDD debit card with the last four digits of the account number being
4 2370 issued in the name of A.M.;
- 5 i. an EDD debit card with the last four digits of the account number being
6 7045 issued in the name of M.W.;
- 7 j. an EDD debit card with the last four digits of the account number being
8 3767 issued in the name of H.C.;
- 9 k. an EDD debit card with the last four digits of the account number being
10 2906 issued in the name of J.C.;
- 11 l. an EDD debit card with the last four digits of the account number being
12 8391 issued in the name of D.L.;
- 13 m. an EDD debit card with the last four digits of the account number being
14 8658 issued in the name of G.F.;
- 15 n. an EDD debit card with the last four digits of the account number being
16 0061 issued in the name of H.T.;
- 17 o. an EDD debit card with the last four digits of the account number being
18 2994 issued in the name of N.Y.;
- 19 p. a Texas driver's license issued in the name of B.D., but bearing
20 defendant's photo;
- 21 q. a Visa debit card with the last four digits of the account number being
22 6779 issued in the name of B.D.;
- 23 r. a Visa debit card with the last four digits of the account number being
24 1475 issued in the name of B.D.; and

- 25 2. one spiral notebook confiscated by the Las Vegas Metropolitan Police
26 Department from Room 3806 of the Cosmopolitan Hotel containing personally

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1 identifiable information of many individuals, some of which matched the 15 EDD
2 debit cards recovered
3 (all of which constitutes property).

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
5 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
6 deposit, as well as any income derived as a result of the government's management of any
7 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
8 disposed of according to law.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
10 copies of this Order to all counsel of record.

11 DATED May 12, 2021.

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16 ANDREW P. GORDON
17 UNITED STATES DISTRICT JUDGE
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